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FORT LAUDERDALE CITY COMMISSION
MAY 15, 2001**

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**MINUTES OF A REGULAR MEETING
CITY COMMISSION
FORT LAUDERDALE, FLORIDA
MAY 15, 2001**

Meeting was called to order at 6:23 P.M. by Mayor Naugle on the above date, City Commission Meeting Room.

Roll call showed:

Present: Commissioner Tim Smith
Commissioner Carlton B. Moore
Commissioner Cindi Hutchinson
Commissioner Gloria Katz
Mayor Jim Naugle

Absent: None

Also Present:	City Manager	F. T. Johnson
	City Attorney	Dennis E. Lyles
	City Clerk	Lucy Masliah
	Sergeant At Arms	Sergeant Roddy

Invocation was offered by *Reverend Dr. Keith Riddle*, First Presbyterian Church.

Pledge of Allegiance to the Flag.

Motion made by Commissioner Moore and seconded by Commissioner Hutchinson that the agenda and minutes of the meeting as shown below be approved:

Regular Meeting May 1, 2001

Roll call showed: YEAS: Commissioners Hutchinson, Katz, Smith, Moore, and Mayor Naugle.
NAYS: none.

Note: All items were presented by Mayor Naugle unless otherwise shown, and all those desiring to be heard were heard. Items discussed are identified by the agenda number for reference. Items not on the agenda carry the description "OB" (Other Business).

Presentations (OB)

1. Expressions of Sympathy

Mayor Naugle presented an Expression of Sympathy, on behalf of the City Commission, to the family of *Mr. Richard Warthen, Jr.* Commissioner Hutchinson read aloud and presented an Expression of Sympathy to the family of *Ms. Barbara Pedersen.* *Ms. Christa Pedersen* and *Ms. Ginger Pedersen* accepted the Expression of Sympathy on behalf of the family. Commissioner Moore read aloud and presented an Expression of Sympathy to the family of *Mr. Robert Lee McKinzie, Sr.* Commissioner Smith asked that an Expression of Sympathy be prepared for the family of *Mr. Carl Clark*, a well known civic activist.

2. Community Appearance Board's WOW Award

Commissioner Moore presented the Community Appearance Board's WOW Award for District II to:

Ms. Evelyn Lewis
426 Northwest 9th Avenue
Dorsey-Riverbend

Commissioner Moore stated that Ms. Lewis had been consistent in her standards of beauty that enhanced and improved the community. He also presented her with a gift certificate from Causeway Lumber. Ms. Lewis expressed appreciation for this honor.

3. "Maritime Day"

Commissioner Katz read aloud and presented a Proclamation declaring May 22, 2001 as "Maritime Day" in the City of Fort Lauderdale in order to encourage government policies to ensure there were sufficient ships, crewed by skilled and experienced mariners to carry the import and export trade. *Mr. James Stevenson*, Maritime Historian, accepted the Proclamation marking "Maritime Day," established in 1933 during the administration of President Franklin D. Roosevelt.

4. Water Restrictions

Mayor Naugle stated that despite recent rainfall, the City continued to face a severe water shortage and asked Fort Lauderdale residents to "Turn it Off!" He also offered water saving tips, including gradually reducing lawn irrigation, pruning plants, using xeriscape techniques, and ensuring homes were leak free. Mayor Naugle advised that if anyone observed watering on City property at inappropriate times, they could report it at 954-771-0880.

Donation of Bullet-Proof Vests for Police K-9 Unit –
Bob and Margot Crawford (M-7)

Mayor Naugle called for a separate vote on this very special item. He stated that this was a motion accepting a donation from *Mr. And Mrs. Margot Crawford* of bulletproof vests for the K-9 Unit. The Police Sergeant stated that the vests would protect the dogs against stab wounds and bullets up to a .357 magnum. He was extremely happy to have this tool. Mayor Naugle expressed appreciation of this extraordinary donation on behalf of the City.

At 6:40 P.M., Commissioner Moore left the meeting. He returned at 6:42 P.M.

Motion made by Commissioner Smith and seconded by Commissioner Hutchinson that Consent Agenda Item No. M-7 be approved as recommended. Roll call showed: YEAS: Commissioners Hutchinson, Katz, Smith, and Mayor Naugle. NAYS: none.

Consent Agenda (CA)

The following items were listed on the agenda for approval as recommended. The City Manager reviewed each item and observations were made as shown. The following statement was read:

Those matters included under the Consent Agenda are self-explanatory and are not expected to require review or discussion. Items will be enacted by one motion; if discussion on an item is desired by any City Commissioner or member of the public, however, that item may be removed from the Consent Agenda and considered separately.

Event Agreement – Las Olas Flamingo Gardens Plant Show (M-1)

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with the **Las Olas Association** to indemnify, protect, and hold harmless the City from any liability in connection with the **Las Olas Flamingo Gardens Plant Show** to be held **Sunday, May 20, 2001 from 10:00 a.m. to 6:00 p.m.**

Recommend: Motion to approve.

Exhibit: Memo No. 01-709 from City Manager.

Event Agreement – Family Fitness Weekend/Beach Soccer (M-2)

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with the **Arthritis Foundation Florida Chapter** to indemnify, protect, and hold harmless the City from any liability in connection with the **Family Fitness Weekend/Beach Soccer** to be held **Saturday, July 7, 2001 from 7:00 a.m. to 6:00 p.m. and Sunday, July 8, 2001 from 7:00 a.m. to 3:00 p.m.** at Birch State Park; and further authorizing the closing of the following route for the bicycle portion of the event beginning at 7:10 a.m. on Sunday, July 8: exit Birch State Park onto Sunrise Boulevard, proceed east in the eastbound median lane to State Road A-1-A, continue south in the southbound median lane of State Road A-1-A to Mayan Drive, turn around and head north in the northbound curb lane of State Road A-1-A to N.E. 20 Street, turn around and head south in the southbound curb lane to Sunrise Boulevard and continue in the westbound curb lane to return to Birch State Park.

Recommend: Motion to approve.

Exhibit: Memo No. 01-707 from City Manager.

Event Agreement – Festival Traditional (M-3)

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with **Wonderful Network, Inc.** to indemnify, protect, and hold harmless the City from any liability in connection with the **Festival Traditional** to be held **Wednesday, July 4, 2001 from 12:00 noon to 11:00 p.m.** at the Fort Lauderdale Stadium.

Recommend: Motion to approve.

Exhibit: Memo No. 01-708 from City Manager.

**Grant Agreement – Florida Division of Forestry –
2000 Urban and Community Forestry Grant Program (M-4)**

A motion authorizing the proper City officials to execute an agreement with the Florida Division of Forestry to accept grant funding in the amount of \$3,342 for forestry-related training materials; and further authorizing the proper City officials to execute any other documents necessary to accept such grant funding.

Recommend: Motion to approve.

Exhibit: Memo No. 01-712 from City Manager.

**Grant – Broward County Children Services
Administration Division – COPJAM Summer Program (M-5)**

A motion authorizing the proper City officials to execute an agreement with the Broward County Children Services Administration Division to accept a grant in the amount of \$58,264 for the COPJAM Summer Program; and further authorizing the proper City officials to execute all documents necessary to accept such grant funds.

Funds See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 01-444 from City Manager.

**Grant – Department of Justice –
FY 2000/2001 Weed and Seed Grant Program (M-6)**

A motion authorizing the proper City officials to execute an agreement with the Department of Justice to accept a Weed and Seed Grant in the amount of \$225,000; and further authorizing the proper City officials to execute all documents necessary to accept such grant funds.

Funds See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 01-443 from City Manager.

**Donation of Bulletproof Vests for
Police K-9 Unit – Bob and Margot Crawford (M-7)**

A motion approving the acceptance of a donation from Bob and Margot Crawford of bulletproof vests for the Police K-9 Unit's seven (7) criminal apprehension dogs.

Funds	See Memo
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Recommend: Motion to approve.

Exhibit: Memo No. 01-641 from City Manager.

Memorandum of Agreement – Broward County – Parking and Traffic Enforcement in the Broward County Governmental Center Parking Garage ... (M-8)

A motion authorizing the proper City officials to execute a memorandum of agreement with Broward County for the City to enforce parking and traffic rules and regulations in the Broward County Governmental Center Parking Garage.

Recommend: Motion to approve.

Exhibit: Memo No. 01-698 from City Manager.

Parking Rates for Vehicles and Trailers –
Marine Facilities Boat Ramps at S.E. 15 Street and George English Park (M-9)

A motion authorizing metered and permit parking rate fee increases for municipal boat ramp vehicular and trailer parking at S.E. 15 Street and George English Park.

Recommend: Motion to approve.

Exhibit: Memo No. 01-727 from City Manager.

**Agreement – South Florida Regional Planning Council –
State Road 7/U.S. 441 Corridor Planning Initiative Partnership (M-10)**

A motion authorizing the proper City officials to execute a partnership agreement with the South Florida Regional Planning Council for the State Road 7/U.S. 441 Corridor Planning Initiative designed to facilitate the aesthetic and economic revitalization of the State Road 7/U.S. 441 corridor.

Recommend: Motion to approve.

Exhibit: Memo No. 01-704 from City Manager.

**Change Order No. 3 – Coastal Contracting and Development, Inc. –
Project 9571 – Fire Stations Remedial Work – Life Safety Modifications (M-11)**

A motion authorizing the proper City officials to execute Change Order No. 3 with Coastal Contracting and Development, Inc. in the amount of \$34,141 for the Fire Stations Remedial Work, Life Safety Modifications project.

Funds: See Change Order

Recommend: Motion to approve.

Exhibit: Memo No. 01-602 from City Manager.

**Task Order No. 9 –
Kimley-Horn and Associates – Executive Airport Signage Plan (M-12)**

A motion authorizing the proper City officials to execute Task Order No. 9 with Kimley-Horn and Associates in the amount of \$28,150 to conduct a study to evaluate Executive Airport directory signs and prepare a report to recommend improvements.

Funds See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 01-671 from City Manager; and
Memo No. 01-546 from City Manager.

**Contract Award – Tenext Enterprises, Inc. –
BCIP Project 10100 – Gateway Merchants Association Improvements (M-13)**

A motion authorizing the proper City officials to execute an agreement with Tenext Enterprises, Inc. in the amount of \$135,558 for construction of sidewalks, paver crosswalks, swale reconstructions and drainage modifications for the intersection of N.E. 19 Avenue, along N.E. 9 Place and N.E. 20 Avenue.

Funds See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 01-615 from City Manager.

**Transfer of Law Enforcement Trust Funds (LETf) and
Grant – Florida Department of Law Enforcement – MAD DADS Program (M-14)**

A motion authorizing the proper City officials to execute an agreement with the Florida Department of Law Enforcement (FDLE) to accept a grant for the MAD DADS Program; further authorizing the transfer of \$7,453 from LETf to Account 129 (Miscellaneous Grants) to be used as a portion of the required cash match; and further authorizing the proper City officials to execute all documents necessary to accept such grant funds.

Funds See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 01-683 from City Manager.

Sanitary Sewer Agreement – International Yachting Center (M-15)

A motion authorizing the proper City officials to execute a sanitary sewer agreement with International Yachting Center for a gravity sewer main extension to serve the property located at 721 S.E. 20 Street.

Recommend: Motion to approve.

Exhibit: Memo No. 01-689 from City Manager.

**Contract Award – Man-Con, Inc. –
Project 9571-B – S.W. 4 Avenue Sanitary Sewer Improvements (M-16)**

A motion authorizing the proper City officials to execute an agreement with Man-Con, Inc. in the amount of \$117,244 for the S.W. 4 Avenue Sanitary Sewer Improvements project.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 01-598 from City Manager.

**Task Order – Keith and Schnars, P.A. – Project 10174 –
Space Planning Feasibility Study – Public Administrative Programs (M-17)**

A motion authorizing the proper City officials to execute a Task Order with Keith and Schnars, P.A. in the amount of \$112,910 to complete a space planning feasibility study for the public administrative programs.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 01-606 from City Manager.

**Change Order – B. K. Marine Construction, Inc. and
Transfer of General Fund Contingencies – Project 9701-C
Maritime Regulatory Signs for Water Sports Activity Areas (M-18)**

A motion authorizing the proper City officials to execute a Change Order with B. K. Marine, Inc. in the amount of \$52,800; and further authorizing the transfer of \$75,000 from General Fund Contingencies to Project 9701C (Annual Marine Facilities Repair Contract) for the cost of permitting, fabricating, and installing the maritime regulatory signs in accordance with provisions of Ordinance No. C-01-12, which regulates water sports activities in specified areas of the City. (Also see Item R-4 on this Agenda)

Funds See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 01-723 from City Manager.

**Task Order – Keith and Schnars, P.A. –
Project 10372 – One Stop Shop at Lincoln Park (M-19)**

A motion authorizing the proper City officials to execute a Task Order with Keith and Schnars, P.A. in the amount of \$370,000 for the development of the One Stop Shop at Lincoln Park; and further authorizing the proper City officials to obtain project financing from the Sunshine State Governmental Financing Commission.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 01-749 from City Manager.

**Amendment to Agreement – Keith and Schnars, P.A. -
Project 10088 – Fort Lauderdale Beach Transportation Improvements (M-20)**

A motion authorizing the proper City officials to execute an amendment to the agreement with Keith and Schnars, P.A. in the amount of \$462,793 to provide engineering design services and prepare construction documents for the Fort Lauderdale Beach Transportation Improvements.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 01-601 from City Manager.

**Disbursement of Funds –
Joint Investigation O. R. 99-74379 - \$6,027.34 U. S. Currency (M-21)**

A motion authorizing the equitable disbursement of \$6,027.34, with each of the 16 participating agencies to receive \$376.70.

Recommend: Motion to approve.

Exhibit: Memo No. 01-4-12 from City Attorney.

**Task Order –
Recreational Design and Construction, Inc. –
Project 10337 – Lauderdale Manors Recreation Center Renovation (M-22)**

A motion authorizing the proper City officials to execute a Task Order with Recreational Design and Construction, Inc., under the Design-Build Contract for Small Projects, in the amount of \$536,540 to renovate the Lauderdale Manors Recreation Center.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 01-595 from City Manager.

**Task Order – Keith and Schnars, P.A. (Professional General/Civil Engineering
Consultant Services) – Project 10329 – N.E. 15 Avenue Roadway Improvements (M-23)**

A motion authorizing the proper City officials to execute a task order with Keith and Schnars, P.A. in the amount of \$64,000 to provide engineering design services and prepare construction documents for the N.E. 15 Avenue Roadway Improvements, from N.E. 13 Street to the South Fork of the Middle River.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 01-599 from City Manager.

**Contract Award – Seawood Builders, Inc. – Project 8402 –
Design-Build Services for Executive Airport Administration Building (M-24)**

A motion authorizing the proper City officials to execute an agreement with Seawood Builders, Inc. in the amount of \$2,080,695 for design-build services for the Executive Airport Administration Building. (Also see Items M-25 and M-26 on this Agenda)

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 01-592 from City Manager.

**Task Order No. 7 – Kimley-Horn and Associates, Inc. – Project 8402 -
Executive Airport Administration Building Design Criteria Post Design Services ... (M-25)**

A motion authorizing the proper City officials to execute Task Order No. 7 with Kimley-Horn and Associates, Inc. in the amount of \$106,820 to provide design criteria post design services for the Executive Airport Administration Building. (Also see Items M-24 and M-26 on this Agenda)

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 01-591 from City Manager.

**Task Order No. 10 – Kimley-Horn and Associates, Inc. – Project 10000 -
Executive Airport Airfield Electrical, Lighting and Signage Rehabilitation (M-26)**

A motion authorizing the proper City officials to execute Task Order No. 10 with Kimley-Horn and Associates, Inc. in the amount of \$25,315 to provide plan revisions on the rehabilitation of the electrical, lighting and signage systems at Executive Airport. (Also see Items M-24 and M-25 on this Agenda)

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 01-593 from City Manager.

**Task Order No. 01-05 – Hazen and Sawyer –
Fiveash Water Treatment Plant Phase I Improvements (M-27)**

A motion authorizing the proper City officials to execute Task Order No. 01-05 with Hazen and Sawyer in the amount of \$2,224,100 for Phase I improvements to the Fiveash Water Treatment Plant.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 01-722 from City Manager.

**Change Order No. 1 – AAA Fire Suppression Systems –
Project 10268 – City Hall 6th Floor Computer Room Fire Suppression System (M-28)**

A motion authorizing the proper City officials to execute Change Order No. 1 with Fire Suppression Systems in the amount of \$13,075.20 for the City Hall 6th Floor computer room fire suppression system project.

Funds: See Change Order

Recommend: Motion to approve.

Exhibit: Memo No. 01-596 from City Manager.

PURCHASING AGENDA

Proprietary – GIS Base Maintenance Service (Pur-1)

One-year agreement for GIS base map maintenance service is being presented for approval by the Administrative Services, Information Technology Division.

Low Responsible Bidders: Florida Atlantic University (FAU)
Boca Raton, FL
Amount: \$ 45,420.00
Bids Solicited/Rec'd: N/A
Exhibits: Memorandum No. 01-580 from City Manager

The Purchasing Division reviewed this item and supports the recommendation to approve the proprietary purchase.

State – (1) 2001 Model Chevrolet Cavalier (Pur-2)

An agreement to purchase one 2001 Model Chevrolet Cavalier for HOPWA is being presented for approval by the Administrative Services, Fleet Services Division.

Low Responsible Bidder: Garber Chevrolet, Green Springs, FL
Amount: \$ 12,194.00
Bids Solicited/Rec'd: N/A
Exhibits: Memorandum No. 01-677 from City Manager

The Purchasing Division recommends award from the Florida State Contract with a transfer of \$12,194 from Federal Grant Funds (HP00ADM) to the Fleet Fund (ADM030501-6416).

State – (1) 2001 Model Chevrolet Impala (Pur-3)

An agreement to purchase one 2001 Model Chevrolet Impala for Parks and Recreation is being presented for approval by the Administrative Services, Fleet Services Division.

Low Responsible Bidder: Garber Chevrolet, Green Springs, FL
Amount: \$ 19,272.00
Bids Solicited/Rec'd: N/A
Exhibits: Memorandum No. 01-654 from City Manager

The Purchasing Division recommends award from the Florida State Contract.

Bid 712-8463 – One year Contract for Portable Toilets (Pur-4)

A one-year contract for the rental of portable toilets is being presented for approval by the Parks and Recreation Department.

Low Responsible Bidder: ABCO Rentals of the Palm Beaches, Inc.
West Palm Beach, FL
ABLE Sanitation, Inc.
Miami, FL
Amount: \$ 53,015.00
Bids Solicited/Rec'd: 12/4
Exhibits: Memorandum No. 01-543 from City Manager

The Purchasing Division recommends award to the lowest responsive and responsible bidders.

Co-Op Contract – Swimming Pool Chemicals (Pur-5)

A one-year contract for swimming pool chemicals is being presented for approval by the Parks and Recreation Department.

Low Responsible Bidder: Allied Universal Corp.
Miami, FL
SCP Distributors
Weston, FL
Commercial Energy Specialists
Jupiter, FL
Amount: \$ 34,750.00 (estimated)
Bids Solicited/Rec'd: 12/8
Exhibits: Memorandum No. 01-695 from City Manager

The Purchasing Division recommends award to the lowest responsive and responsible bidders.

Bid 612-8424 – Electric Motor Rewind Services (Pur-6)

A two-year price agreement for electric motor rewind services is being presented for approval by the Public Services Department.

Low Responsible Bidders: TAC Armature & Pumps (MBE)
Hialeah, FL
Amount: Per Unit Pricing (as needed)
Bids Solicited/Rec'd: 10/4
Exhibits: Memorandum No. 01-697 from City Manager

The Purchasing Division recommends award to the lowest responsive and responsible bidder.

Proprietary – Upgrades to existing Autoanalyzer (Pur-7)

An agreement to purchase upgrades to the existing autoanalyzer is being presented for approval by the Public Services Department.

Low Responsible Bidders: Bran & Luebbe
Buffalo Grove, IL
Amount: \$ 67,531.00
Bids Solicited/Rec'd: N/A
Exhibits: Memorandum No. 01-668 from City Manager

The Purchasing Division reviewed this item and supports the recommendation to approve the proprietary purchase.

Bid 612-8407 – Contract for Overhead Door Maintenance (Pur-8)

A one-year contract to provide overhead door maintenance is being presented for approval by the Public Services Department.

Low Responsible Bidders: Above All Garage Door
Hialeah Gardens, FL
Amount: \$ Per Unit Pricing (as needed)
Bids Solicited/Rec'd: 8/4 with 1 no bid
Exhibits: Memorandum No. 01-681 from City Manager

The Purchasing Division recommends award to the lowest responsive and responsible bidder.

Bid 612-8443 – Contract for Plumbing Maintenance (Pur-9)

One-year contract to provide plumbing maintenance is being presented for approval by the Public Services Department.

Low Responsible Bidders: 4 Star Plumbing, Inc.
Fort Lauderdale, FL
Amount: Per Unit Pricing (as needed)
Bids Solicited/Rec'd: 31/3 with 2 no bids
Exhibits: Memorandum No. 01-669 from City Manager

The Purchasing Division recommends award to the lowest responsive and responsible bidder.

Bid 612-8457 – Contract for Lime Sludge Disposal (Pur-10)

Two-year contract for lime sludge disposal (Peele-Dixie) is being presented for approval by the Public Services Department

Low Responsible Bidder: DRD Enterprises, Inc. of Davie
Plantation, FL
Amount: \$ 36,000.00
Bids Solicited/Rec'd: 12/4 with 2 no bids
Exhibits: Memorandum No. 01-699 from City Manager

The Purchasing Division recommends award to the lowest responsive and responsible bidder.

RFP 512-8481 – Executive Search Firm for Police Chief Recruitment (Pur-11)

An agreement to purchase professional services of an executive search firm for Police Chief recruitment is being presented for approval by the Administrative Services/Personnel Division.

Low Responsible Bidder: International Association of Chiefs of Police
Alexandria, VA
Amount: \$ 23,000.00
Bids Solicited/Rec'd: 16/8
Exhibits: Memorandum No. 01-767 from City Manager

The Purchasing Division has reviewed this item and supports the recommendation to award to the first ranked proposer.

It was announced that **Item No. M-28** had been deleted from the agenda and would not be considered today.

Motion made by Commissioner Moore and seconded by Commissioner Hutchinson that Consent Agenda Item Nos. M-6, M-7, M-8, M-9, M-17, M-18, M-19, M-20, M-22 and M-23 be deleted from the Consent Agenda and considered separately, and that all remaining Consent Agenda items be approved as recommended. Roll call showed: YEAS: Commissioners Hutchinson, Katz, Smith, Moore, and Mayor Naugle. NAYS: none.

**Grant – Department of Justice –
Fiscal Year 1000/2001 Weed and Seed Grant Program (M-6)**

Commissioner Smith asked if some of these resources were being put into the area north of Sunrise Boulevard as discussed in the past. Mr. Bob Cooke, Grant Coordinator, replied that the Weed and Seed area extended into that area, and the Special Investigation Division had been doing a lot of “weeding” in that location. There was also an alternate Safe Haven site at the Fourth Avenue Church.

Motion made by Commissioner Smith and seconded by Commissioner Moore that Consent Agenda Item No. M-6 be approved as recommended. Roll call showed: YEAS: Commissioners Hutchinson, Katz, Smith, Moore, and Mayor Naugle. NAYS: none.

**Memorandum of Agreement – Broward County –
Parking and Traffic Enforcement in the Broward
County Governmental Center Parking Garage (M-8)**

Commissioner Katz asked if the City would be paid for this enforcement or sharing in the revenue. Mr. John Hoezle, Assistant Parking Division Manager, replied that the City would receive the revenue derived from the citations.

Motion made by Commissioner Smith and seconded by Commissioner Hutchinson that Consent Agenda Item No. M-8 be approved as recommended. Roll call showed: YEAS: Commissioners Hutchinson, Katz, Smith, Moore, and Mayor Naugle. NAYS: none.

**Parking Rates for Vehicles and Trailers –
Marine Facilities Boat Ramps at
Southeast 15th Street and George English Park (M-9)**

Commissioner Smith asked if there were discounts for citizens at this facility. Mr. Jamie Hart, Supervisor of Marine Facilities, advised that such discounts could not be offered because there were grant restrictions associated with the Florida Boating Improvement Program (FIND) funding. However, an annual rate of \$200 a year plus tax was offered to make it affordable for everyone.

Motion made by Commissioner Smith and seconded by Commissioner Hutchinson that Consent agenda Item No. M-9 be approved as recommended. Roll call showed: YEAS: Commissioners Hutchinson, Katz, Smith, Moore, and Mayor Naugle. NAYS: none.

**Task Order – Keith & Schnars, P.A. –
Project 10174 – Space Planning Feasibility Study –
Public Administrative Programs (M-17)**

Commissioner Katz commented that it had taken a year and 4 months to reach this point, and it would have been better if this study had been completed some time ago. She was hoping for completion quickly because there were some upcoming decisions requiring this information. Mr. Pete Sheridan, Assistant City Engineer, understood time was of the essence, and everyone would work diligently to bring the results to the Commission in July as requested by the Commission.

Commissioner Katz asked if the study would take into consideration the number of employees now as compared to the number there could be in 10 years. Mr. Sheridan replied it would. Mayor Naugle pointed out that with all the economies that could be realized through telecommuting and technology, the City could be flexible enough to have fewer employees in the future. Mr. Sheridan agreed all those things would be considered.

Mayor Naugle noted that a recent study had been conducted about educational spending throughout the nation. He stated that the administration areas of the schools in Broward County were quite lavish, while the private schools have only functional offices. Mayor Naugle hoped that something in the middle was targeted during this space study. He felt offices should be functional, well designed and comfortable without being lavish.

Motion made by Commissioner Moore and seconded by Commissioner Hutchinson that Consent Agenda Item No. M-17 be approved as recommended. Roll call showed: YEAS: Commissioners Hutchinson, Katz, Smith, Moore, and Mayor Naugle. NAYS: none.

**Change Order – B.K. Marine Construction, Inc. and
Transfer of General Fund Contingencies – Project 9701C –
Maritime Regulatory Signs for Water Sports Activity Areas (M-18)**

Commissioner Hutchinson pleaded with the Commission to allow the City Manager to consider the safety aspects of using areas for water sports that had been closed for a long, long time. She pointed out that the Rio Barcelona Canal had been closed for 13 years, and Lake Sylvan had been closed for 8 years. She stated that Mayan Lake had been closed for 26 years, and she was concerned that it could not be accessed by the fire safety boats because of the Mercedes Bridge.

Sergeant Tom Ogden, Marine Patrol, was not sure about fireboats, but the police boats had access to Mayan Lake.

Mr. Bob Ross, President of the Harbor Beach Property Owners' Association, displayed a photograph of Sylvan Lake on a typical weekend with about 30 pleasure yachts anchored, 4 kayaks, swimmers, and a diving class. He also agreed that only a small police boat could access Lake Mayan, and there were no launching facilities. Mr. Ross asked that the City Commission defer Item M-18 and Item R-4 until a study could be conducted on the issues involved. He believed the Coast Guard Auxiliary was neutral in this regard and could do it without cost. Commissioner Hutchinson wondered if this study could be completed during the time it would take to obtain the required signage.

Mr. Bill Cole, President of Harbor Isles, stated that Lake Mayan was not safe for water sports. He stated that it was a small, shallow body of water surrounded by homes and boat docks with restricted access. In fact, he was astounded that it had been suggested it be used for this purpose after so many years. Mr. Cole urged the Commission to take another look at this idea.

Mr. Jonathan Daniels, 1642 South Ocean Drive, was very concerned about the safety issue. He said his home was close to the bridge on Lake Mayan, and it was only 4' deep at the center at low tide. Mr. Daniels had also seen manatees in the Lake, and he advised that the Coast Guard's recommendation for a ski corridor was 200' wide. Further, the speeds for water skiing were high, and he had often seen children as young as 11 or 12 operating ski boats. Mr. Daniels did not believe experienced skiers would care to ski in this location, but children probably would, and he was concerned about accidents.

Commissioner Moore wondered what happened now if a boat caught fire in Lake Mayan. Mayor Naugle thought the concern related more to rescuing someone from the water. Mr. Keith Allen, Deputy Fire Chief, stated that the fireboat had a cut out door for rescues and carried rescue and dive equipment. He advised that a small inflatable boat was used to reach difficult areas. Chief Allen did not feel the bridge presented any greater risk since the equipment could be transported by road.

Commissioner Smith said that he happened to sit on the Board of Directors of the Coast Guard Auxiliary, and if the Commission wanted the organization to examine the safety issues, he could contact the Director in that regard. Commissioner Katz noted that everyone had recently received a communication from someone willing to examine the safety issues. The City Manager agreed Leon Joseph Larson had submitted his credentials, and he had planned to invite him to participate.

The City Manager stated that the issue for staff was one of timing. He did not want to hold up the Commission's decision, and he understood Mr. Larson could come to Fort Lauderdale in 2 or 3 weeks, and it was anticipated he could perform a safety assessment in 2 or 3 days at a cost of about \$1,000. He felt this would be one way to deal with the issues within the established time frame.

Commissioner Katz asked if a safety evaluation could be performed after the areas were opened to water sports. The City Manager thought that could be done as well based upon the City Commission's direction. Commissioner Smith asked if the expert would examine all the waterways in the City. The City Manager replied that was the proposal.

Motion made by Commissioner Smith and seconded by Commissioner Hutchinson to approve Consent Agenda Item No. M-18 with inclusion of the City Manager's proposal. Roll call showed: YEAS: Commissioners Hutchinson, Katz, Smith, Moore, and Mayor Naugle. NAYS: none.

Task Order – Keith & Schnars, P.A. –

Project 10372 – One Stop Shop at Lincoln Park (M-19)

Commissioner Katz said her concern about this issue related to the fact that the necessary study would not be presented until July. That study would provide information about current and future needs, and the proposal was to pay for this with the sale or lease of property at the site of the current one-stop shop. At this point, the Commission had not yet discussed what should be done with that land, let alone decided it would be used to pay down this debt. Commissioner Katz was concerned about fiscal responsibility and making decisions before knowing all the facts.

Mr. Pete Witschen, Assistant City Manager, recalled that this subject had been conceptually discussed during Conference, and one of the issues involved the relocation of the one stop shop. He stated that this would be the first step in the process, and the study scheduled for presentation in July was predicated upon relocation of the one stop shop to Lincoln Park. Mr. Witschen advised it would take about 24 months for the relocation, and the planning and reuse of the existing facility would be considered from summer to fall.

Commissioner Katz wondered if a commitment had been made to decentralize the City functions. Mr. Witschen did not believe so, although there had been discussion of where to place the high activity generator of the one stop shop. He noted that the Commission's discussion about avoiding leasing space and trying to consolidate functions would be part of the space planning needs study. Commissioner Katz was concerned about the commitment of \$4.2 million for a new facility when no one knew for sure if decentralization was the goal or if everyone would be consolidated in City Hall in a few years. Mr. Witschen noted that the task order for the study could be amended if the Commission wanted to include this function.

Commissioner Katz felt this issue should be delayed until July when the study results were presented. Commissioner Hutchinson concurred. She thought staff would provide an indication of the definite amount of space needed before designing the new one stop shop. Mr. Witschen believed the actual sizing to accommodate the need was covered by this task order. Commissioner Hutchinson said she would feel more comfortable waiting for the study results.

Mr. Pete Sheridan, Assistant City Engineer, stated that there was a programming element within this task order to analyze the needs and efficient layout of the one stop shop to ensure the appropriate space was identified.

Commissioner Moore recalled discussion in this regard about space needs, and he had understood that would be included in this task order. He did not believe moving this facility to Lincoln Park was decentralizing the framework of City government since Lincoln Park was not far from City Hall, and there were a number of City office locations around the downtown area. Commissioner Moore pointed out that the Commission had also considered the economic impact of placing these employees at Lincoln Park, and he asked that the Commission move forward with this item now.

Commissioner Smith pointed out that this was a large commitment, but he felt it was an important step for the City to take toward redeveloping all areas of Fort Lauderdale and not just the beach and the downtown areas. Commissioner Moore noted this was not just about City employees in this location. He pointed out that every individual who pulled permits would have to go to this location, so there would be various economic impacts on the surrounding community, and this was the first step.

Commissioner Katz said that before she made a commitment to spend \$4.2 million without knowing exactly how it would be repaid, she wanted all the facts from the study. Commissioner Moore did not think a study was necessary to know that the existing one stop shop was dysfunctional in its current location. He stated that the layout was inefficient, and staff were "on top of each other." Commissioner Moore viewed this only as a first step that would not negate the need for further study about the remaining City functions and space. Commissioner Katz said she did not want to "buy a Cadillac when only a Toyota" was necessary.

Commissioner Smith thought this task order should include design of a more efficient and cheaper building through some value engineering. He believed staff had a good idea of how much space was needed to handle the building functions. Mr. Sheridan noted that the functions would include Code enforcement, building functions, planning, zoning, engineering and fire permits, as well as the one element of the parks and recreation function that existed at the site now. As far as value engineering, that was the intent of this task order.

The City Manager believed staff had heard very clearly that the City Commission wanted something that was functional but not lavish. He noted that the City Commission would have to approve the bids, and staff would not present something that would not hold up to the Commission's scrutiny or surpass the need. He added that the idea was to build something new that would be sustainable for at least 20 or 25 years. The City Manager explained that Keith & Schnars would come up with the most cost effective design, and try to apply incentives when a construction bid was sought. He asked the Commission to move forward, and he would try to bring back savings of at least 10% with this task order.

Commissioner Moore understood the upcoming study would start with the knowledge that a certain amount of space had already been allocated for the building functions at the Lincoln Park site. He saw no reason to stop this process because it did not matter if the square footage was located at Lincoln Park or in some other City-owned building.

Commissioner Hutchinson understood the need for the study, but when she had toured the existing one stop shop facility, she had seen people sitting in water using electrical equipment because of the roof leaks. She felt it was time to move forward and understood the City Commission would have additional opportunities for input.

Mayor Naugle thought the roof problem had been due to the simple lack of maintenance. He stated that there had been a collection of leaves on the roof that had filled up the scuppers on the roof drain. Commissioner Katz stated that it was not that she did not agree the space was needed, but no one knew what the needs for this function would be in the future.

Motion made by Commissioner Moore and seconded by Commissioner Smith that Consent Agenda Item No. M-19 be approved as recommended. Roll call showed: YEAS: Commissioners Hutchinson, Smith, and Moore. NAYS: Commissioner Katz and Mayor Naugle.

**Amendment to Agreement – Keith & Schnars, P.A. –
Project 10088 – Fort Lauderdale Beach Transportation Improvements (M-20)**

Mayor Naugle had not seen any mention in the back-up material about the meeting that had taken place at the Sheraton-Yankee Trader earlier this year. At that time, there had not seemed to be a consensus to go forward with this project. Commissioner Smith said he had not been invited to that meeting. Mayor Naugle did not know, but there had been a lack of support by the hotel owners and others. He had thought more public discussion was necessary before making a commitment of public dollars.

Commissioner Moore suggested the item be deferred pending additional information. Commissioner Smith believed there was confusion with the community in this regard. He explained that this was for transportation improvements at the beach, and there had been more than 10 meetings about it over the past 3 years. He said there were traffic problems at the beach, and everyone was committed to addressing those problems. The City had hired a good firm to examine the issues, and it had met with the community and the Commission. Along the way, certain recommendations had been deleted and others had been added. Now, it was 3 years later, and nothing positive had been done yet to make traffic improvements at the beach, and Commissioner Smith felt it was time to do so.

Commissioner Smith believed there were practical improvements that could be made to provide area residents with some relief in terms of traffic. He said he'd had a long discussion today with Mr. Gill, and he'd had some objections. One had involved the lot abutting Mr. Gill's hotel, which involved a recommendation to change the entrance to the south side. Commissioner Smith thought a "pay as you leave" system on the south beach lot would accomplish the same intent. He noted that cars turned off their engines and waited in the traffic lane for a parking space to open up, and he thought that should be addressed quickly. Commissioner Smith wanted to change that particular recommendation, but he felt the rest made sense and the issue had been studied enough.

Commissioner Katz wondered if it would be possible to include bike paths, wider sidewalks and a trolley in this project. She understood there was \$14.8 million available for these types of projects from the Florida Department of Transportation. Commissioner Smith agreed the parking at the Birch Lot and a trolley system were very important.

The City Manager said he could investigate the possibility, but he did not want to raise anyone's level of expectation beyond the resources. He explained that a large part of the \$14.8 million would involve land acquisitions, and bike paths and wider sidewalks increased that expense, too. He said an analysis would have to be performed on the basis of a cost/benefit ratio, and he could not make a commitment in that respect at this time. Commissioner Smith suggested these amenities be included within the available budget. The City Manager thought that would be a fair way to state the intent.

Mayor Naugle noted that there was some flexibility with respect to lane width, and one idea to reduce cost was to make a very wide sidewalk to accommodate both pedestrians and bikes. As to the entrance to the South Beach Lot, he suggested consideration of moving the entrance to the middle of the lot so backed up traffic did not block the hotel. Commissioner Smith hoped that entrance could be changed very quickly, before this design. Mr. Partington stated that siting a new entrance was included in the scope of this work, and one idea had been to provide an exit only at the existing location with an entrance further north to address the queuing problem. Mayor Naugle thought the only way to address this problem quickly would be to provide a lot attendant to wave the cars past. Mr. Partington said he would work with the Parking Division to see how this situation could be addressed.

Motion made by Commissioner Smith and seconded by Commissioner Moore to approve Consent Agenda Item No. M-20 as recommended. Roll call showed: YEAS: Commissioners Hutchinson, Katz, Smith, and Moore. NAYS: Mayor Naugle.

**Task Order – Recreational Design & Construction, Inc. –
Project 10337 – Lauderdale Manors Recreation Center Renovation (M-22)**

Commissioner Katz desired a breakdown of the Community Development Block Grant (CDBG) monies used for projects this year and committed for next year. She was concerned that there would not be enough CDBG funding for all these projects. Mr. Sheridan advised that this particular project had already been funded through the Building Recapitalization Program, and this would facilitate redevelopment activities in the CRA through use of CDBG on this project. He explained that it was more of an exchange of funds to facilitate other programs. Commissioner Katz understood that, but she still wanted information about the CDBG monies that were promised.

Ms. Marsha Goldsby, President of the Lauderdale Manors Civic Association, stated that the community supported this item, but the citizens also wanted to share some other ideas. She stated that there were over 80 children in the after-school program, and the current Community Center could not accommodate it, so the community was interested in expanding this to accommodate a community of this size.

Commissioner Moore asked if the renovation included an expansion. Mr. Sheridan advised that the plan called only for rehabilitating the existing facility, although the design would take future expansions into consideration, should funds become available in the future.

Commissioner Moore believed there were more than 80 children using the site after school, and he asked if it was crowded at the existing facility. Mr. Steve Person, Recreation Superintendent, advised that there were 140 children registered at this size, but no building would ever be large enough. He explained that outdoor space was used a lot to best function, and all of the children could not be in the building at the same time. Mr. Sheridan stated that the outdoor facilities were currently being updated with a sizable pool, a water playground, and expansion of the playground equipment with the Bond funds, but funding had not been identified for expansion of the Community Center.

Commissioner Moore wondered if there were any bond interest earnings that could be used to expand this building. Mr. Sheridan did not have the answer to that question at this time, but staff was examining the balance remaining in interest earnings. Commissioner Moore wondered if the civic association would support delaying this project to see if additional funds could be identified for an expansion instead of a renovation. Ms. Goldsby did not think the community would support halting the work, but she hoped this need would be addressed.

Mayor Naugle wondered if any portions of the contiguous school could be used, such as the cafeteria. Commissioner Moore thought that was appropriate. He stated that there were 2 adjacent schools, and he saw no reason why those facilities could not also be used.

Motion made by Commissioner Moore and seconded by Commissioner Smith that Consent Agenda Item No. M-22 be approved as recommended. Roll call showed: YEAS: Commissioners Hutchinson, Katz, Smith, Moore, and Mayor Naugle. NAYS: none.

**Task Order – Keith & Schnars, P.A. (Professional General/
Civil Engineering Consultant Services – Project 10329 –
Northeast 15th Avenue Roadway Improvements (M-23)**

Commissioner Katz noted that up to this point in time, the improvements on 15th and 18th Avenues had taken a parallel track. She wondered if these two projects could be kept on track. Mr. Greg Kisela, Assistant City Manager, stated that the 18th Avenue project was running a few weeks behind 15th Avenue, but it would catch up, and the goal was parallel construction. He noted that a task order for 18th Avenue would be presented in June.

Mr. Michael Kasten, President of the Poinsettia Heights Civic Association, noted that this project had been in motion for over 3 years, and it was a very important project in terms of safety. He urged the Commission to keep it moving forward.

Motion made by Commissioner Smith and seconded by Commissioner Hutchinson that Consent Agenda Item No. M-23 be approved as recommended. Roll call showed: YEAS: Commissioners Hutchinson, Katz, Smith, Moore, and Mayor Naugle. NAYS: none.

Settlement of General Liability File GL 97-071 (Josephine Rhodes) (M-29)

A motion was presented authorizing the settlement of General Liability File GL 97-071 (Josephine Rhodes) in the amount of \$25,000.

Motion made by Commissioner Smith and seconded by Commissioner Hutchinson to approve the settlement of GL 97-071 (Josephine Rhodes) in the amount of \$25,000. Roll call showed: YEAS: Commissioners Hutchinson, Katz, Smith, Moore, and Mayor Naugle. NAYS: none.

Small Scale Future Land Use Map Amendment – Adoption of Texaco Site - Prospect Wellfield Area (Prospect Road and State Road 7) (PZ Case No. 20-R-01) .. (PH-1)

A public hearing was scheduled to consider an ordinance to adopt the Small Scale Future Land Use Map Amendment to include the Texaco site, located in the Prospect Wellfield area, within our city limits on the Future Land Use Map and assign a Future Land Use Designation of Conservation.

Mayor Naugle called for those who wished to be heard. There were none.

Motion made by Commissioner Moore and seconded by Commissioner Smith to close public hearing. Roll call showed: YEAS: Commissioners Hutchinson, Katz, Smith, Moore, and Mayor Naugle. NAYS: none.

At 7:45 P.M., Commissioner Katz left the meeting.

Commissioner Moore introduced the following ordinance on first reading:

ORDINANCE NO. C-01-18

AN ORDINANCE OF THE CITY OF FORT LAUDERDALE, FLORIDA, AMENDING THE 1989 FORT LAUDERDALE COMPREHENSIVE PLAN TO INCLUDE AN ANNEXED AREA LYING IN SECTION 7, TOWNSHIP 49 SOUTH, RANGE 42 EAST, BOUNDED ON THE WEST BY THE EAST RIGHT-OF-WAY LINE OF STATE ROAD NO. 7, BOUNDED ON THE SOUTH BY THE NORTH RIGHT-OF-WAY LINE OF PROSPECT ROAD (N.W. 56TH STREET) AND BOUNDED ON THE EAST AND NORTH BY LANDS OWNED BY THE CITY OF FORT LAUDERDALE AND KNOWN AS THE "PROSPECT WELLFIELD" LOCATED AT THE NORTHEAST CORNER OF PROSPECT ROAD AND STATE ROAD NO. 7 (U.S. 441); AND AMENDING THE FUTURE LAND USE MAP TO INCLUDE THE ANNEXED AREA AND TO CHANGE THE LAND USE FROM COMMERCIAL TO CONSERVATION.

Which ordinance was read by title only. Roll call showed: YEAS: Commissioners Hutchinson, Smith, Moore, and Mayor Naugle. NAYS: none.

**Amendment to the Community Redevelopment Plan –
Northwest-Progresso-Flagler Heights Community Redevelopment Area (CRA) (PH-2)**

A public hearing was scheduled to consider a resolution in accordance with Section 163.360, Florida Statutes (2000), adopting an amended and updated Community Redevelopment Plan for the CRA located in the incorporated area of the City of Fort Lauderdale known as the Northwest-Progresso-Flagler Heights CRA. Notice of the public hearing was published on May 5, 2001.

Mayor Naugle called for those who wished to be heard. There were none.

Motion made by Commissioner Moore and seconded by Commissioner Smith to close public hearing. Roll call showed: YEAS: Commissioners Hutchinson, Smith, Moore, and Mayor Naugle. NAYS: none.

Commissioner Smith congratulated *Ms. Bunnie Brenneman*, President of the Northwest 13th Street Business Association, for doing a great job and recognized the South Middle River neighborhood, which were present in support of this item.

Commissioner Moore introduced a written resolution entitled:

RESOLUTION NO. 01-86

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, RELATING TO COMMUNITY REDEVELOPMENT; MAKING FINDINGS; ADOPTING AN AMENDED COMMUNITY REDEVELOPMENT PLAN FOR THE NORTHWEST-PROGRESSO-FLAGLER HEIGHTS COMMUNITY REDEVELOPMENT AREA; AUTHORIZING IMPLEMENTATION OF THE PLAN; PROVIDING AN EFFECTIVE DATE. _____

Which resolution was read by title only. Roll call showed: YEAS: Commissioners Hutchinson, Smith, Moore, and Mayor Naugle. NAYS: none.

**Expansion of Boundaries to Existing
Northwest-Progresso-Flagler Heights Community Redevelopment Area (CRA) (PH-3)**

A public hearing was scheduled to consider a resolution in accordance with Section 163.355, Florida Statutes (2000), finding a slum or blighted area exists in the City of Fort Lauderdale, and further finding the rehabilitation, conservation, or redevelopment, or combination thereof, of such area is necessary in the interest of the public health, safety, morals, or welfare of the residents of the City of Fort Lauderdale. Notice of the public hearing was published on May 5, 2001.

Mayor Naugle called for those who wished to be heard. There were none.

Motion made by Commissioner Moore and seconded by Commissioner Hutchinson to close public hearing. Roll call showed: YEAS: Commissioners Hutchinson, Smith, Moore, and Mayor Naugle. NAYS: none.

At 7:48 P.M., Commissioner Katz returned to the meeting.

Commissioner Moore introduced a written resolution entitled:

RESOLUTION NO. 01-87

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, FINDING THAT ONE OR MORE BLIGHTED AREAS AS DEFINED IN PART III, CHAPTER 163, FLORIDA STATUTES, EXIST IN THE CITY OF FORT LAUDERDALE WITHIN THAT AREA DESCRIBED AS BEING BOUNDED BY SUNRISE BOULEVARD ON THE SOUTH, INCLUDING THE COMMERCIAL CORRIDOR OF SUNRISE BOULEVARD FROM PROGRESSO DRIVE TO I-95, FROM SUNRISE BOULEVARD TO NW 10TH PLACE, NW 10TH PLACE TO NW 10TH AVENUE, NW 10TH AVENUE TO CHATEAU PARK DRIVE, CHATEAU PARK DRIVE TO NW 9TH AVENUE, NW 9TH AVENUE TO NW 16TH STREET, NW 16TH STREET TO NW 7TH AVENUE, NW 7TH AVENUE TO 13TH STREET, 13TH STREET TO PROGRESSO DRIVE; FINDING THAT REHABILITATION, CONSERVATION, REDEVELOPMENT, OR A COMBINATION THEREOF IN SUCH AREA IS NECESSARY IN THE INTEREST OF THE PUBLIC HEALTH, SAFETY, MORALS AND WELFARE OF THE RESIDENTS OF THE CITY OF FORT LAUDERDALE; PROVIDING FOR CONFLICT WITH OTHER RESOLUTIONS AND SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

Which resolution was read by title only. Roll call showed: YEAS: Commissioners Hutchinson, Katz, Smith, Moore, and Mayor Naugle. NAYS: none.

At 7:49 P.M., Commissioner Hutchinson left the meeting. She returned at 7:52 P.M.

**Parking Reduction/Site Plan/RAC-EMU and Vacate Portion of
N.E. 1 Street – Luke Meyer, et al – The Waverly
(PZ Case Nos. 30-P-00 and 39-R-01) (PH-4)**

A public hearing was scheduled to consider a parking reduction/site plan review and the vacation of N.E. 1 Street for The Waverly proposed development. The vacation was approved at the Planning and Zoning Board regular meeting on April 18, 2001 by a vote of 5-2. Notice of the public hearing was published on May 3 and 10, 2001. At the May 1, 2001 meeting, the City Commission requested review of the parking reduction and site plan approved by the Planning and Zoning Board on April 18, 2001.

Applicant: Luke Meyer, et al
Request: a) Parking reduction/site plan review; and
b) Vacate a portion of N.E. 1 Street
Location: Northeast corner of Federal Highway (U.S. 1) and East Broward Boulevard

Mayor Naugle called for those who wished to be heard. There were none OR the following appeared and were sworn in by the City Clerk:

Mr. Dennis Mele, Attorney representing the applicant, displayed a location map identifying the subject site. He pointed out that 1st Street was 3 blocks long from 9th Avenue to Federal Highway, and there was a median on Federal Highway that prevented through traffic from 1st Street westward. The applicant was seeking to vacate 1 block between Federal Highway and 7th Avenue. Mr. Mele displayed photographs of the existing uses on the property, which his client had contracted to purchase. He displayed a location map showing the zoning in the area as well and described some of the surrounding uses.

Mr. Mele displayed the proposed site plan, noting a pool deck and landscaping about 4 stories above grade. He felt that would provide an attractive view from the other high-rise buildings in the area. He also displayed a site plan view of the ground level in black and white and pointed out the entrances, exits, internal parking layout, and retail uses along Broward Boulevard and Federal Highway. Mr. Mele pointed out that a great deal of attention had been paid to the issue of pedestrian movement on Federal Highway, Broward Boulevard and 7th Avenue with a covered walkway on 2 sides in addition to the standard 7' sidewalk. He noted that there would be a 7' sidewalk along 7th Avenue and, upon questioning by Mayor Naugle, the proposed trees were identified as Brazilian Beauty Leaf.

Mr. Mele said that one of the concerns raised by the Victoria Park neighborhood was that the 7th Avenue elevation look just as good as the Federal Highway elevation so they would not be looking at the back of a building. Therefore, the 7th Avenue elevation was similar to the Federal Highway elevation.

Commissioner Smith inquired about the parking garage. Mr. Mele pointed out the garage and stated that cars would not be visible due to the screening provided. He stated that the frontage on Broward Boulevard was shorter, but the treatment was architecturally similar to the other sides with storefront windows and a covered walkway. Mr. Mele submitted letters of support for the project from architectural firms that were not involved in the project but had provided input as to scale and architectural style. He also submitted letters of support from the Victoria Park Civic Association and a variety of citizens from the area, including Architect Anthony Abbate.

Mr. Alan Tinter, Traffic Consultant representing the applicant, said he had been retained to analyze the traffic impacts of the Northeast 1st Street vacation, and to ensure adequate parking for the project was provided on site. He advised that 1st Street was one of the shorter east/west routes in the area, and the site plan showed an entrance on Federal Highway just south of where it currently intersection with 1st Street.

Mr. Tinter said the first thing he had done was examine the traffic volumes associated with the project and the amount of traffic anticipated on the area roadway system, as well as future traffic volumes projected on the basis of other projects being constructed in the downtown area. He stated that the capacity of 2nd Street, between Federal Highway and 7th Avenue, was approximately 4,800 vehicles per day, or Service Level C. He advised that the existing volume was 1,138 vehicles per day. With the expected growth in the area and the diversion from the 1st Street vacation, Mr. Tinter anticipated a future volume of 1,785 vehicles, which was less than half the capacity of the roadway. He believed the roadway system in the area could accommodate not only the site traffic, but also any of the diversions created by vacation of 1st Street.

Mr. Tinter stated that a right turn lane westbound on Broward Boulevard at Federal Highway in order to accommodate some of the traffic currently using 1st Street as a shortcut to avoid the intersection at Federal Highway. He noted that the right-of-way necessary for the turn lane would be dedicated, and the developer would construct the lane. Mr. Tinter pointed out the crosswalks, and he felt the vacation of 1st Street met all 5 of the City's criteria. In fact, City staff had confirmed that finding at the Planning & Zoning Board meeting in February.

Mr. Tinter advised that a parking reduction was being requested. He explained that as a mixed-use development, there were 2 phenomena recognized by the Code. One was that there would be internalization in that residents of the development itself would also be using the retail shops without the need for additional parking. The other involved the fact that the parking demand for the retail uses was at its peak when the residential demand was at its lowest. Mr. Tinter stated that the Code required 699 parking spaces with no reductions. Using the parking reductions allowed in the Code and applying the 2 criteria, 656 spaces would be needed, and the site plan provided 657 spaces. Since the figures had been so close, Mr. Tinter had investigated further in terms of the Urban Land Institute and the Institute of Transportation Engineers, both of which had parking generation rates and methodologies for these calculations. He stated that those methodologies resulted in parking needs of 422 and 391 spaces, which were well below the 657 spaces proposed on the site.

Mr. Tinter believed the proposed parking would be more than adequate to accommodate all the needs proposed at The Waverly. However, as a back up, he had reviewed 3 other similar developments in South Florida based on occupied units and the number of spaces actually being utilized. He had determined that the average need for parking per dwelling unit was 1.33 spaces, and this site plan provided about 1.8 spaces per unit. Commissioner Smith understood 1 of the other developments was located in Fort Lauderdale, and Mr. Tinter agreed he had used the New River Village and Marketplace project. He added that the City's parking and traffic consultant had reviewed the report and, on March 15, 2001, he had been notified that the consultant approved the methodology and findings.

Mr. Mele introduced the project Architect, *Mr. Victor Yve*. He advised that before the design work had started, a lot of photographs had been taken of the neighborhoods surrounding the site. He had found a wide mix of architectural styles, so he had tried to come up with a design that would blend with the downtown high rises as well as the well-established neighborhood to the east. Mr. Yve said he had spoken with the Dean of Architecture at Florida Atlantic University, who had felt the design was successful in breaking down the massing and providing a skyline.

Mr. Mele said some sentiment to include the turn lane had been expressed at the Planning & Zoning Board meeting in February. There had also been those who had opposed the idea based on the pedestrian-friendliness of the intersection. When the vote had taken place, the turn lane had been included. Mr. Mele stated that the developer would dedicate the right-of-way and install the turn lane but, if the City Commission did not want the turn lane, the developer would dedicate the right-of-way anyway and place landscaping and walkways in that area.

Mayor Naugle referred to westbound Broward Boulevard, which was only 2 lanes west of the intersection. He wondered if eastbound Broward Boulevard could be converted to 2 lanes so the median could be moved over for 2 left turn lanes westbound. He noted that the right turn lane at 8th Avenue would still have to be addressed, but there would be 2 blocks to work with. Commissioner Smith thought that would be a great idea. Mr. Mele advised that the developer could examine the possibility, but part of Broward Boulevard was a State road.

Commissioner Moore had no objection to examining Mayor Naugle's suggestion, but there were not 3 lanes for a very long distance, and the road ran into 8th Avenue. Mr. Mele said the applicant would be happy to work with staff in this regard. He added that approximately 12,800 square feet of open space was required at grade, and this project provided 31,500 square feet. Commissioner Moore wondered how old the building was that would be demolished.

Mr. Pete Feldman, representing the property due east of the subject site, supported redevelopment of the downtown, and he was excited that some major residential projects were proposed. He noted that this particular site could have been developed as a massive office building, and he preferred residential development. Mr. Feldman had met with the developer a couple of times, and he would have preferred more commercial pedestrian uses along 7th Avenue, but he supported the project anyway. However, he felt 7th Avenue was important as the transition into Victoria Park, and he wanted to ensure it was "walkable" with some curbside, parallel parking. Mr. Feldman also hoped a streetscape plan would be implemented all the way to 6th Street along 7th Avenue. He felt that should be a condition of the site plan approval.

Mr. Feldman was annoyed about the turning lane. He was tired of the streets in the downtown area being made wider and wider because people could not cross the streets without risking their lives. He felt it was time to rethink how the streets in the downtown area were dealt with to make sure they were pedestrian-friendly, walkable streets. Mr. Feldman also hoped the Commission would revisit the street closure in the area to reopen 2nd Street to Federal Highway. He added that he would be happy to see the existing uses on this site demolished and replaced with some upscale residential units.

Mr. Charlie Ladd said his real estate group owned several properties in the subject area, and he thought the Mayor's idea about the lane was fantastic. He thought it would make the right turn lane more effective, and it would improve access into the Starbuck's Shop and slow traffic. Mr. Ladd believed the proposed development was the best anyone could hope for on this parcel because the traffic generated by a residential project was far less than that generated by an office use. He also said he agreed with Mr. Feldman with respect to reopening 2nd Street, which would also encourage redevelopment along Federal Highway to the north and improve traffic conditions.

Motion made by Commissioner Smith and seconded by Commissioner Moore that the public hearing be closed. Roll call showed: YEAS: Commissioners Hutchinson, Katz, Smith, Moore, and Mayor Naugle. NAYS: none.

Commissioner Smith understood the developer would build the turn lane or not at the City's discretion. Mr. Mele agreed that was correct. In either case, however, the right-of-way would be dedicated so the City could keep the option open for the future. Commissioner Smith noted that there had been a meeting with the County Commission today, and Commissioner Katz had raised the issue of the County requiring so many turn lanes, which made the City less pedestrian-friendly. He said he would prefer the turn lane not be constructed, and he was hopeful the County would support that position. Mr. Mele believed the City had jurisdiction over this issue because this was a site plan and not a plat.

Commissioner Smith referred to 2nd Street. He recalled that when the Florida Department of Transportation (FDOT) had closed the southbound to eastbound movement, it had been indicated that it would be possible to close one of the westbound movements, such as that at 3rd Street, at FDOT expense. He wondered if that would work for this project with a southbound/eastbound movement at 2nd Street. Mr. Mele believed so and encouraged it as had Mr. Feldman and Mr. Ladd. Commissioner Smith wished to make that a condition of the site plan approval.

Commissioner Smith noted that Mr. Feldman had referred to 7th Avenue and how it should become a true pedestrian street with wide sidewalks and material landscaping. He inquired about the applicant's commitment in that respect. Mr. Mele agreed the sidewalk on 7th Avenue could be widened up to 7' while leaving a landscaped area between the sidewalk and the building. He felt that if the same treatment was encouraged further along 7th Avenue, it would truly become a pedestrian way. Commissioner Smith understood the developer was committed to a 7' sidewalk. Mr. Mele agreed that was correct. Mayor Naugle noted that a special assessment project could be considered for the rest.

Commissioner Smith stated that there were traffic congestion problems in the corridor, and the worst problems occurred on Southeast 15th Avenue. He thought this project would increase that problem, and he asked if the applicant would be willing to fund half the improvements planned involving left turn lanes at the Broward and Las Olas sides. Mayor Naugle added that if the turn lane was not constructed at Broward Boulevard, there would be cost savings that could be diverted to the 15th Avenue improvements. Mr. Mele said that although the traffic engineers believed the increase in traffic from this project would be minor, the applicant recognized it was a problem that had to be addressed. He stated that the developer was willing to contribute approximately \$100,000, which would make a substantial impact.

Mr. Mele referred to Federal Highway and 2nd Street. He stated that although the developer had no objection to the suggestion, it would require FDOT approval. Commissioner Smith understood that, and he believed the FDOT would fund it. If not, he wondered if the developer would be willing to fund that as well. Mr. Mele did not want the FDOT to think it could refuse to fund it thinking the developer would pay for the whole thing, but he felt a left turn lane and removal of the median was necessary. He stated that the developer would participate if necessary.

Mayor Naugle thought the 2nd Street issue should have some kind of meeting to obtain public input in that respect. Commissioner Smith concurred. Mr. Mele stated that the same was true with respect to the turn lane, and he hoped the developer would be kept informed.

Commissioner Hutchinson thought there had been a lot of "heartburn" on the part of staff with respect to this project. It appeared staff had been uncomfortable with a lot of safety issues, and she wondered how they felt about it now. Ms. Cecelia Hollar, Construction Services, said she would be more comfortable without the turn lanes and with 2nd Street being reopened. She felt this would allow pedestrians to cross the intersection, and the turn lanes were less significant from a traffic flow standpoint.

Commissioner Hutchinson was concerned about U turns at Broward Boulevard and Federal Highway. Mr. Peter Partington, Traffic Engineer, stated that the focus of the traffic impact study was on traffic movement, and there were concerns about pedestrian movement. Further, the impact study had flagged U turn movements, but that should be greatly improved by the addition of the southbound to eastbound left turn at 2nd Street.

Commissioner Moore thought this was an excellent project, although he had some concerns about affordability of the housing. He wondered if any portion of the units would be affordable. Mr. Mele replied that this question had not arisen before, and he expected the market-driven rents to be pretty high. Commissioner Moore hoped the developer would consider setting aside 15% of the units for affordable housing. Mr. Mele stated that this was not something that had been anticipated, so he was not prepared. However, when there had been affordable housing requirements there were also incentives offered by government to help the private sector do that sort of thing. However, those incentives were not present in this case.

Commissioner Moore pointed out that the applicant was seeking a parking reduction, and that sounded like a government incentive. He noted that monies would be saved if the reduction were granted. Mr. Mele stated that parking reductions were granted throughout the City, but they were not granted on the basis of whether or not the units were affordable. He explained that the typical government incentives addressed the ability to provide affordable units by offsetting some of the costs involved.

Mayor Naugle inquired about the rental prices. Mr. Mele thought the rental rates would be comparable to those at New River Village, which was about \$1,100 for 1-bedroom units. Commissioner Moore asked Ms. Outlaw what an affordable rate would be. Ms. Faye Outlaw, Community Development Department, did not have those rates with her, but she could obtain them for Commissioner Moore.

Commissioner Smith suggested that some money be added as a subsidy for low-income tenants, such as \$25,000, in order to get a percentage of affordable units. He thought it would be easier to get something like this started with a contribution. Commissioner Moore did not know how much help \$25,000 would be if a one-bedroom unit was \$1,100 per month. Ms. Outlaw advised that under the SHIP affordable housing ordinance, there was a provision for affordable rental units in which certain incentives were provided to developers on a per unit basis. She suggested she be allowed to work with this developer on the issue and bring back a report. Commissioner Moore thought that would be acceptable, but he was concerned that the only affordable housing that was built was constructed in the northwest quadrant of the City. Mr. Mele said he would be happy to meet with staff in this respect. Mayor Naugle thought an indication could be provided when this ordinance was presented on second reading.

Commissioner Katz inquired about the deceleration lane on Federal Highway into The Waverly. There appeared to be a stacking area, and she wondered how the traffic would function with the right turn lane. A slide was presented illustrating the area in question. Mr. Partington understood the deceleration lane was an FDOT requirement in conjunction with a new curb cut for a driveway. He explained that by the time a vehicle had speeded up from making the turn from a stop, other vehicles wanting to enter The Waverly would have already entered the deceleration lane. Commissioner Katz asked him if he considered it a safe and pedestrian-friendly situation. Mr. Partington thought it would be safe, but asphalt was being added for the deceleration lane. He pointed out that the developer proposed alternate walkways away from the road, which he thought most people would choose to use even though there was a sidewalk next to the deceleration lane. Mr. Partington said he was more concerned with U turns and the right turn on red.

Commissioner Katz wondered what percentage of the traffic would be turning at 2nd Street, and enter around back through 7th Avenue. Mr. Tinter stated that about 20% of the entering traffic would make the U turn if the left turn lane was not provided at 2nd Street, or about 290 vehicles per day, and about 21 vehicles during the peak hour. He said the developer would work with the City and the FDOT on providing the left turn lane, and if it was provided, he thought it would be easier to make the left turn, so there would be no U turns. *Mr. Fical Kaster*, the City's traffic consultant, concurred with Mr. Tinter's report. He believed about 45% of the traffic would be coming from the west, 25% from the south, 20% from the north, and the rest would come from the east.

Commissioner Katz she understood each of the units would have 1.7 parking spaces, and the idea was to have people living in the building who could work and walk in the downtown area. She thought many people would have 2 cars, and she was concerned about how they could be accommodated. Mr. Kaster explained that the parking requirements had been analyzed and, because there were 2 different land uses, the figures had been reduced step by step as provided by the Urban Land Institute. He was comfortable that the number of parking spaces proposed would be adequate for the use, and he explained that the idea of some residents having second cars was factored into the analysis. Mr. Tinter stated that there would be 1.82 parking spaces per unit on average.

Commissioner Katz noted that there would be employees who would have to park as well. Mr. Tinter stated that 73 spaces were required for the non-residential uses, and there would be another 584 parking spaces for the 320 dwelling units. Mayor Naugle inquired about the occupancy level of New River Village when the counts had been done, and Mr. Tinter replied that there had been 95% occupancy at the time in March.

Commissioner Katz understood the zoning allowed 25 units per acre, and the developer proposed a density 5 times that density, through the street vacation and a parking reduction. She wondered if a parking reduction would be necessary if the building was smaller. Mr. Mele replied that the same percentage reduction would still be necessary. He also clarified that the zoning indicated that if a density about 25 units per acre was desired, it had to be shown to be compatible with the surrounding area. Mr. Mele believed one of the key indicators of neighborhood compatibility was what the neighborhood said, and the neighborhood supported the project.

Commissioner Katz inquired about the zoning of the property across the street on 7th Avenue. Ms. Hollar said the area directly east was zoned RMM-25; the maximum height was 55'; and, the density was 25 units per net acre. Commissioner Katz asked her if she considered this project compatible with that, and Ms. Hollar explained that the question was how the project transitioned from the downtown core and back into the residential area. She stated that the developer was permitted to request a greater density, and then it became an issue of how the building was designed to be compatible with the adjacent residential area. Ms. Hollar said that the developer had worked with the neighborhood to come up with a design to scale back the mass and make it compatible.

Mayor Naugle thought this was a beautiful project with an unusual design and good landscaping, but he felt a density of 124 units per acre was too great for a transition area. He thought 80 units to the acre would be a generous allocation. He also thought 120' height would be more compatible than 180'. Mayor Naugle believed that if this project was constructed, people would think it was too big and massive. He did not feel it was compatible with the residential neighborhood, and he thought the neighborhood had supported the project because they'd had to put up with this unsightly corner and attendant problems for too long.

Mayor Naugle felt the neighborhood was accepting something it would not accept otherwise because the City had allowed this situation to continue. He had even been asked if the building inspector working this area was blind. Mayor Naugle thought someone had been protecting the property owner for years, and he did not want to encourage that type of situation because it set a poor precedent. He pointed out that this sort of thing happened in New York, where people allowed properties to become run down, depressed property values, and then purchased the land for development with requests for government hand-outs or building concessions that were accepted because of blight. Mayor Naugle felt people wanted to approve a too large development just to get rid of a blighted corner that should not have been allowed in the first place.

Commissioner Katz wondered if the developer would consider reducing the mass of the building. Mr. Mele noted that the east side of the building and the 7th Avenue side had already been stepped down. He said the developer would be happy to hear what Commissioner Katz had in mind, but he was not sure what was being sought. Commissioner Katz agreed with Mayor Naugle and was concerned this would be a "Palms South." She preferred a building that was not as massive.

Mr. Mele stated that if 1st Street was not vacated, it left a very small piece of property on the north side. Therefore, he asked that the Commission approve the street vacation on first reading tonight, and the developer would continue work on the site plan until the next meeting. He displayed a graphic showing how the buildings stepped down from west to east, similar to the concept on Las Olas Boulevard and on the south side of the River. Mr. Mele felt this building fit well into the transition and the neighborhood concurred, but the applicant could continue to try to address the concerns.

Commissioner Smith said he had received a call from a resident of Victoria Park, who was ashamed with the way the neighborhood looked from Broward Boulevard to Sunrise Boulevard, and Commissioner Smith was ashamed as well. He noted that the original design of this building had called for a height of 140', but the neighborhood had insisted it be taller because they thought the plan for the peaked roof was so attractive. Evidently, the neighborhood preferred the height of the peaked roof to a flat building, and all the neighborhoods surrounding this area had submitted letters of support.

Commissioner Smith acknowledged that the property owner had been very difficult, but he could only be forced to do so much with the property. He pointed out that the owner could keep a boarded up building for a certain amount of time with a minimum amount of maintenance, and he agreed that the Victoria Park Civic Association was very savvy when it came to examining buildings. Commissioner Smith pointed out that 10,000 people lived in the neighborhood, and there was a lot of participation in the Association on various professional committees. They were all convinced that this was the right project, and he implored the Commission to approve this plan.

Commissioner Smith encouraged the Commission to adopt this ordinance on first reading tonight even if additional work on the site plan was desired. He did not want this project to “get away” because the neighborhood wanted it, and the City needed it on this corridor.

Commissioner Moore did not object to the street vacation. In fact, that issue had arisen before any reasonable development of this site had been proposed. He agreed with Commissioner Smith as to the compatibility of the building with the neighborhood, and it was clear by the absence of the Civic Association this evening that it supported the project. Commissioner Moore said his priority was providing affordable housing in the community, and he felt a concession with respect to density was a tremendous incentive. He clarified that he was not talking about low-income individuals, but the secretaries or City employees working downtown. Commissioner Moore thought this project made sense, but reserving a certain number of affordable units would make it perfect. He also felt this Commission should send a strong message to the community that they wanted opportunities for individuals other than those with the highest incomes to live downtown. Commissioner Moore said he was prepared to support this ordinance on first reading now if affordable units were provided.

Ms. Hollar stated that staff’s recommendation of approval of the parking reduction and site plan was contingent on Commission approval of the street vacation. Therefore, if the Commission did not approve the vacation, staff did not recommend approval of the parking reduction and site plan.

Commissioner Smith wished to vote on the project tonight with certain conditions. First, he did not want to build the right hand turn lane heading westbound. Second, he wanted to explore the Mayor’s idea with respect to the eastbound lanes. Third, he wished to move ahead with the reconfiguration of 2nd Street for a southbound to eastbound movement, with any costs borne by the developer. Fourth, Commissioner Smith wanted the developer to contribute \$100,000 toward the left turn lanes on the 15th Avenue project the City was currently working on. Fifth, he desired the sidewalk on 7th Avenue to be at least 7’ wide; and, sixth, that the windows along 7th Avenue be reopened as windows. Last, Commissioner Smith wanted the developer to work out a reasonable affordable housing component.

Commissioner Smith introduced a written resolution, as revised to include the conditions outlined above, entitled:

RESOLUTION NO. 01-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, APPROVING A SITE PLAN AND PARKING REDUCTION TO DEVELOP A MIXED USE DEVELOPMENT ON PROPERTY LOCATED AT THE NORTHEAST CORNER OF FEDERAL HIGHWAY AND BROWARD BOULEVARD IN FORT LAUDERDALE, FLORIDA IN AN RAC-EMU ZONING DISTRICT.

Which resolution was read by title only. Roll call showed: YEAS: Commissioners Smith and Moore. NAYS: Commissioners Hutchinson, Katz, and Mayor Naugle.

**Vacate a Portion of Flagler Avenue –
E. & B. Morley and T. & M. Tahmassebi (PZ Case No. 25-P-00)..... (O-1)**

At the Planning and Zoning Board regular meeting on March 21, 2001, it was recommended by a vote of 8 to 0 that the following application be approved. Notice of the proposed ordinance was published on April 21, 2001. On May 1, 2001, the City Commission deferred first reading to May 15, 2001 by a vote of 5 to 0.

Applicant: E. & B. Morley and T. & M. Tahmassebi
Request: Vacate a portion of Flagler Avenue abutting Lots 1 through 9, Block 59, Croissant Park, Plat Book 4, Page 28 and the Florida East Coast (FEC) Railroad.
Location: Flagler Avenue, east of the FEC Railroad, between S.W. 18 Court and S.W. 20 Street

Commissioner Moore introduced the following ordinance on first reading:

ORDINANCE NO. C-01-19

AN ORDINANCE VACATING, ABANDONING AND CLOSING A PORTION OF FLAGLER AVENUE, AS SHOWN ON THE PLAT OF "CROISSANT PARK", ACCORDING TO THE PLAT THEREOF, RECORDED IN PLAT BOOK 4, PAGE 28, OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA, BOUNDED ON THE NORTH BY THE WESTERLY EXTENSION OF THE NORTH LINE OF BLOCK 59 OF SAID "CROISSANT PARK" AND BOUNDED ON THE SOUTH BY THE WESTERLY EXTENSION OF THE SOUTH LINE OF SAID BLOCK 59, LOCATED EAST OF AND ADJACENT TO THE FLORIDA EAST COAST RAILROAD RIGHT-OF WAY, SOUTH OF SOUTHWEST 18TH COURT AND NORTH OF SOUTHWEST 20TH STREET, SUCH LAND BEING LOCATED IN THE CITY OF FORT LAUDERDALE, BROWARD COUNTY, FLORIDA.

Which ordinance was read by title only. Roll call showed: YEAS: Commissioners Hutchinson, Katz, Smith, Moore, and Mayor Naugle. NAYS: none.

**Amendment to Chapter 8 –
Boats, Docks, Beaches and Waterways – Deletion of
Coral Bay and Substitution of Sunrise Bay as a Watersports Activities Area (O-2)**

An ordinance was presented amending Chapter 8 titled, "Boats, Docks Beaches and Waterways," of the Code of Ordinances to amend Section 8-166 to delete Coral Bay and substitute Sunrise Bay as a watersports activities area. Notice of the proposed ordinance will be published on May 26, 2001.

Commissioner Moore introduced the following ordinance on first reading:

ORDINANCE NO. C-01-20

AN ORDINANCE OF THE CITY OF FORT LAUDERDALE, FLORIDA, AMENDING CHAPTER 8, BOATS, DOCKS, BEACHES AND WATERWAYS, OF THE CODE OF ORDINANCES OF THE CITY OF FORT LAUDERDALE BY AMENDING CODE SECTION 8-166 THEREOF DELETING CORAL BAY AND SUBSTITUTING SUNRISE BAY AS A WATERSPORTS ACTIVITIES AREA.

Which ordinance was read by title only. Roll call showed: YEAS: Commissioners Hutchinson, Katz, Smith, Moore, and Mayor Naugle. NAYS: none.

Letters of Agreement – Federal Aviation Administration (FAA) Tower..... (R-1)

A resolution was presented authorizing the proper City officials to execute Letters of Agreement with the FAA for the FAA Tower.

Commissioner Moore introduced a written resolution entitled:

RESOLUTION NO. 01-88

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING THE CITY MANAGER AND THE AIRPORT MANAGER TO EXECUTE LETTERS OF AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION UNDER SPECIFIC CONDITIONS.

Which resolution was read by title only. Roll call showed: YEAS: Commissioners Hutchinson, Katz, Smith, Moore, and Mayor Naugle. NAYS: none.

Amendment to Personnel Rules – Rule XI, Section 3 - Vacation Leave (R-2)

A resolution amending Personnel Rule XI, Section 3, titled "Vacation Leave," to provide employee entitlement to vacation leave after six months instead of one year of continuous service. Commissioner Moore asked if this item was related to labor negotiations. The City Manager replied that this pertained to employees who were not subject to labor agreements.

Commissioner Moore introduced a written resolution, as amended, entitled:

RESOLUTION NO. 01-89

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AMENDING PERSONNEL RULE XI, GENERAL PERSONNEL POLICIES AND PROVISIONS, TO REVISE THE RULES RESPECTING VACATION LEAVE.

Which resolution was read by title only. Roll call showed: YEAS: Commissioners Hutchinson, Katz, Smith, and Moore. NAYS: Mayor Naugle.

Street Name Addition – State Road 84

(I-95 to Federal Highway/U.S. 1) to also be known as Marina Boulevard (R-3)

A resolution was presented authorizing State Road 84, from Interstate 95 to Federal Highway/U.S. 1, will also be known as Marina Boulevard. Mayor Naugle inquired about the area west of I-95. Commissioner Hutchinson said it was known as Marina Mile. Mayor Naugle suggested it be known as Marina Boulevard to the corporate City limits. Commissioner Hutchinson thought that was a possibility. Mr. Partington noted that the directional signs from the Interstate now read “Marina Mile.” Mayor Naugle wondered if the name should extend to Eisenhower Boulevard and suggested consultation with Port Everglades.

Commissioner Smith introduced a written resolution entitled:

RESOLUTION NO. 01-90

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, TO PROVIDE THAT THE PORTION OF STATE ROAD 84 FROM I-95 TO FEDERAL HIGHWAY SHALL ALSO BE KNOWN AS “MARINA BOULEVARD”.

Which resolution was read by title only. Roll call showed: YEAS: Commissioners Hutchinson, Katz, Smith, Moore, and Mayor Naugle. NAYS: none.

Permit Application – Florida Fish and Wildlife Conservation Commission –

Project 9701-C – Permit for Watercraft Regulation Signage – Waterski Areas (R-4)

A resolution was presented authorizing the proper City officials to apply for a permit with the Florida Fish and Wildlife Conservation Commission to create new watercraft regulation signage for waterski areas; and further authorizing the proper City officials to execute all documents necessary for such project. (Also see Item M-18 on this Agenda).

Commissioner Moore introduced a written resolution entitled:

RESOLUTION NO. 01-91

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE BANNER SIGN APPLICATIONS CONTAINING AN INDEMNIFICATION PROVISION FOR SUBMITTAL TO THE FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION.

Which resolution was read by title only. Roll call showed: YEAS: Commissioners Katz, Smith, Moore, and Mayor Naugle. NAYS: Commissioner Hutchinson.

**Development of Significant Impact/IOA – La Rive Condominium -
Vicenzo Esposito and Christian D. Wissing (PZ Case No. 123-R-00) (R-5)**

At the Planning and Zoning Board regular meeting on December 20, 2000, it was recommended by a vote of 5 to 3 that the following application be approved. On February 6, 2001, the City Commission deferred consideration of this item to March 15, 2001; on March 15, 2001, the City Commission deferred consideration of this item to April 5, 2001 by a vote of 5 to 0. On April 5, 2001, the City Commission denied approval of this application by a vote of 1 to 4 (Katz, Moore, Hutchinson and Naugle).

Applicant: Vicenzo Esposito and Christian D. Wissing
Request: Approval of development of significant impact/IOA
Location: La Rive Condominium - 715, 725 Bayshore Drive

Commissioner Hutchinson said that when she had asked for a motion to reconsider this item, it had been contingent upon agreement with the neighborhood and the developer. She did not know if that agreement had been reached. Ms. Hollar was not aware of any agreement at this point.

Ms. Debbie Orshefsky, representing the applicant, expressed appreciation to the Commission for reconsidering this matter and asked that it be heard on June 5, 2001. She stated that efforts to reach agreement had been made, although there was not yet an accord. Ms. Orshefsky understood the issues and thought they could be addressed over the next few weeks. Commissioner Hutchinson asked if Ms. Hollar's staff could sit in on the meetings. Commissioner Moore thought that would be a good idea and wanted to hear the results prior to June 5, 2001. It was agreed.

Motion made by Commissioner Hutchinson and seconded by Commissioner Katz to defer this item to 6:00 P.M. on June 5, 2001. Roll call showed: YEAS: Commissioners Hutchinson, Katz, Smith, Moore, and Mayor Naugle. NAYS: none.

Advisory Board Appointments (OB)

The City Clerk announced the appointees/reappointees who were the subjects of this resolution:

Board of Adjustment	Stephen Buckley Binni Sweeney
Education Advisory Board	Jane Coffman
Marine Advisory Board	John Pisz Ted Peterson
Planning and Zoning Board	Barbara Curtis Sharon Zamojski

Commissioner Moore introduced a written resolution entitled:

RESOLUTION NO. 01-92

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT
LAUDERDALE, FLORIDA, APPOINTING BOARD MEMBERS AS SET FORTH
IN THE EXHIBIT ATTACHED HERETO AND MADE A PART HEREOF.

Which resolution was read by title only. Roll call showed: YEAS: Commissioners Hutchinson,
Katz, Smith, Moore, and Mayor Naugle. NAYS: none.

At 9:37 P.M., Mayor Naugle adjourned the meeting.

Jim Naugle
Mayor

ATTEST:

Lucy Masliah
City Clerk